

BOARD MEETING AGENDA

TO: **Board Members**

FROM: Carol Tellinghuisen, Executive Secretary

DATE: **October 2, 2013**

MEETING DATE: **October 21, 2013**

LOCATION: The Lodge at Deadwood
100 Pine Crest Lane
Deadwood, SD 57732
(605) 584-4800

MEETING TIME: **8:30 AM MT / 9:30 AM CT**

1. Corrections or additions to the agenda
2. Approval of the minutes from July 1, 2013
3. FY Financial Update
4. Election of Officers
5. Complaints/Investigations
6. CSW-PIP Contract Approvals
7. CSW-PIP Applicant Approvals
8. Applicant 2013 – 3, 2013-4
9. Social Work by Equivalency & Review Officer
10. CEU Provider
11. CSW-PIP Evaluation
12. Social Work Application addressing if applicant is licensed in another Mental Health Field and status of that license
13. ASWB Annual Meeting
14. Schedule next meeting date
15. Any other business coming in between date of mailing and date of meeting